

**Notice of Meeting of the Health Facilities Committee  
of the Dodge County Board of Supervisors**

There will be a meeting of the Health Facilities Committee of the  
Dodge County Board of Supervisors on **Wednesday, September 7, 2016, at 7:45 a.m.**  
**in the Chapel at Clearview, 198 County DF, Juneau, Wisconsin**

**AMENDED** Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of **August 3 and August 9, 2016** meetings
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. Census Reports
9. **Administrator's Report:**
  - Update: Accounts Receivable / Aging Accounts ~ John Corey: **8:00 a.m.**
  - Financial Policy Review
  - Consider, Discuss, and Take Action to Sponsor a Resolution to the County Board Regarding Authorization to Engage ~~Attorney William A. Rinehart, Jr.~~ **Outside Legal Counsel**
  - Dodge County Wage Scale ~ Jane Hooper, Bill Wiley, Ann Schulz, Lori Kurutz, and Angi Zilliox
  - ~~Quality Assurance and Corporate Compliance Update ~ Ann Schulz, Lori Kurutz, and Erin Blank~~
  - Upcoming Meetings
  - Update: Marsh Country Health Alliance Annual Meeting: **August 29**
  - Invitation for Participation in Community Health Focus Group – Dodge/Jefferson Counties
  - View of a Clearview Department: Clearview Brain Injury Center: **9:30 a.m.**
10. Set Meeting Date: **Wednesday, October 5, 2016, at 7:45 a.m. (with Friends of Clearview at 10:30 a.m.)**
11. Adjourn

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DODGE COUNTY, WIS.

10:28 a.m.  
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**Finance Report ~ Bill Wiley:**

- Budget update
- Medicaid Auditor Visit

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.